## AGENDA

## TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: _	<b>NOVEMBER 14, 2017</b>	_
$TIMF \cdot$	6.00 P M	

**Town of Campbell Office** 783-0050 Schaller, Terry-Town Chairman 779-0479 Brohmer, Mitch 783-8393 Health, Ed. & Welfare 769-4473 Craig, Kelsey-Parks & Recreation Thoren, Ralph-Streets & Roads 781-8660 783-7747 Wolfert, Bob – Utility Supervisor

WEB SITE: www.townofcampbell.org

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- **3. Public Comment** (limit to 5 minutes per person):
- 4. Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
  - **A. Approval of Minutes**: Regular Board Meeting 10/10/17, Board of Review-Adjournment 10/11/17, Special Board Meeting 10/19/17, Special Board Meeting 10/26/17, Utility Special Board Meeting 10/26/17, Board of Review 10/26/17, Special Board Meeting 11/7/17, Special Board Meeting 11/9/17
  - B. Plan Commission Meeting Recommendations: No Meeting
  - C. Payment of Bills:
- **5. Business:** (All items are subject to discussion and possible action unless otherwise noted)
  - A. Approval of the Intergovernmental Agreement for La Crosse County Hazardous Materials Program for 2018-2028. (Brohmer)
  - **B.** Disposal of town property. (Craig)
  - C. Review and possible updates to the Policy and Procedure Manual. (Chair)
- **6. Public Comment:** (limit 5 minutes per person)
- 7. Adjournment of Meeting: